

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
OCTOBER 20, 2003**

AGENDA

9:00	Done	Presentations
10:00	Done	Items Presented by the County Executive
ADMINISTRATIVE ITEMS		
1	Approved	Authorization to Advertise A Public Hearing to Create a New Fairfax County Code Section 82-1-29.1, "Dumping Trash, Etc., on Highway, Right-Of-Way or Private Property"
2	Approved	COPS Universal Hiring Program Grant Award to the Fairfax County Police Department from the U. S. Department of Justice, Office of Community Oriented Policing Services.
3	Approved	Installation of Multi-Way Stop at Walhaven Drive and Joyce Road (Lee District)
4	Approved	Resolution to Install "Watch for Children" Sign on Greentree Manor Lane (Springfield District)
5	Approved	Supplemental Appropriation Resolution AS 04040 for the Fairfax County Office of Partnerships to Accept Grant Funding from the Department of Health and Human Services, Centers for Medicare and Medicaid Services, for the Pediatric Nurse Practitioner Program
6	Approved; extension approved for 12 months	Additional Time to Commence Construction for Special Exception SE 00-V-040, W&N Company (Mount Vernon District)
7	Withdrawn	Extension of Review Period for 2232 Review Application (Sully District)
8	Approved	Adoption of a Resolution by the Fairfax County Economic Development Authority Authorizing the Issuance of Revenue Bonds Which May Be Issued in One or More Series of The Smithsonian Institution (Sully District)

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**ADMINISTRATIVE ITEMS
(CONTINUED)**

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| 9 | Approved | Authorization to Advertise Proposed Amendments to the Map of Chesapeake Bay Preservation Areas, Chapter 118 (Chesapeake Bay Preservation Ordinance) of <i>The Code of the County of Fairfax, Virginia</i> Re: Resource Protection Area Boundaries |
| 10 | Approved | Authorization to Advertise a Public Hearing for the Creation/Enlargement of Small and Local Sanitary Districts for Refuse and Leaf Collection Service (Dranesville, Hunter Mill, Mason and Providence Districts) |

ACTION ITEMS

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| 1 | Approved | Approval of a Resolution Which Authorizes the Fairfax County Park Authority to Issue a Note for the Purpose of Retiring a Note Used for the Purpose of Acquiring Park Lands; Authorizes the Sewer Fund to Invest in the Note; and Approval of a Payment Agreement in Which the County Agrees to Repay the Note on Behalf of the Park Authority |
| 2 | Deferred to 10/27/03 | Amendment to the Protective Covenants and Restrictions for the Reston Center for Industry and Government (RCIG) |

INFORMATION ITEMS

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| 1 | Noted | Recognition of Comprehensive Annual Financial Report and Annual Budget by the Government Finance Officers Association |
| 2 | Noted | Contract Award - Laurel Hill Golf Course Construction at Laurel Hill (Mount Vernon District) |
| 3 | Noted | Contract Award – Roso Street Sanitary Sewer Extension and Improvement (Lee District) |
| 4 | Noted | Contract Awards – Integrated Sewer System Special Projects Basic Ordering Agreement |
| 10:30 | Done | Matters Presented by Board Members |
| 11:20 | Done | Closed Session |

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PUBLIC HEARINGS

3:00	Deferred indefinitely	Public Hearing on SEA 94-M-047 (Saul Subsidiary I Limited Partnership) in Mason District
3:00	Approved	Public Hearing on PCA 2001-BR-028 (Zion Neighborhoods LLC) in Braddock District
3:00	Approved	Public Hearing on SE 2003-HM-010 (Jacques J. Moore) in Hunter Mill District
3:30	Approved	Public Hearing on SE 2003-HM-004 (Sunita Singh) in Hunter Mill District
3:30	Approved	Public Hearing on RZ 2003-DR-019 (Trustees of Church Friends Meeting of Langley Hill) in Dranesville District
3:30	Public hearing deferred to 1/26/04 at 3:00 p.m.	Public Hearing on AR 92-V-001 (Belmont Bay Farm, Ltd., et. al.) in Mount Vernon District
3:30	Approved	Public Hearing on AR 85-V-002-2 (Martin B. Jarvis & Vivian I. Jarvis) in Mount Vernon District
4:00	Public hearing deferred to 1/5/04 at 4:00 p.m.	Public Hearing on AF 2003-MV-001 (Eugene H. Thompson) in Mount Vernon District
4:00	Approved	Public Hearing on SE 2003-MV-017 (Provident Bankshares Corporation t/a Provident Bank) in Mount Vernon District
4:00	Approved	Public Hearing on RZ 2003-SU-005 (Kustom Kastles L.L.C.) in Sully District
4:00	Approved	Public Hearing on PCA 86-C-029-9 (Prentiss Properties Acquisition Partners, L.P.) in Hunter Mill District
4:00	Approved	Public Hearing on SE 2003-HM-014 (Prentiss Properties Acquisition Partners, L.P.) in Hunter Mill District
4:30	Approved	Public Hearing on SEA 98-H-021 (Bank of America, N.A.) in Hunter Mill District

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**PUBLIC HEARINGS
(CONTINUED)**

4:30	Approved	Public Hearing on SEA 84-D-086-5 (The Langley School) in Dranesville District
4:30	Public hearing deferred to 10/27/03 at 3:00 p.m.	Public Hearing on PCA 1998-DR-049 (Hampstead Village LLC) in Dranesville District
4:30	Approved	Public Hearing on SEA 81-M-034 (Jack J. and Lyn R. Morris) in Mason District
5:00	Approved	Public Hearing on SE 2003-DR-018 (Bank of America N.A.) in Dranesville District
5:00	Approved	Public Hearing on Spot Blight Abatement Ordinance for 9005 Backlick Road (Mount Vernon District)
5:00	Approved	Public Hearing on SE 2003-SU-016 (Chantilly Professional Buildings Associates, LLC) in Sully District
5:00	Approved	Public Hearing on SEA 01-M-052 (Combined Properties Limited Partnership) in Mason District
5:30	Approved	Public Hearing on RZ 2003-LE-006 (MVHRC Holding, Inc.) in Lee District
5:30	Approved	Public Hearing on RZ 1999-PR-035 (BBV Building Companies, Inc.) in Providence District
5:30	Approved	Public Hearing on RZ 2003-LE-010 (J&C Enterprises) in Lee District
5:30	Approved	Public Hearing on PCA 84-P-035-4 (JCJ, L.C.) in Providence District
6:00	Approved	Public Hearing to Obtain Citizen Input Regarding the Proposed Use of Funds Received by the Fairfax County Police Department Under the Local Law Enforcement Block Grant Program
6:00	Public hearing deferred to 10/27/03 at 3:30 p.m.	Public Hearing on RZ 2003-LE-001 (Calvary Road Baptist Church) in Lee District
6:00	Public hearing deferred to 10/27/03 at 3:30 p.m.	Public Hearing on SEA 85-L-001-2 (Calvary Road Baptist Church) in Lee District

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**PUBLIC HEARINGS
(CONTINUED)**

6:00	Approved	Public Hearing on RZ 2003-SP-020 (FMMT, L.L.C.) in Springfield District
6:00	Approved	Public Hearing on RZ 2003-BR-012 (Christopher Management, Inc.) in Braddock District